

REVIEW COMMITTEE

MINUTES

June 13, 2000

The Government Contract Review Committee met on Tuesday, June 13, 2000 at 10:00 AM, in Room 125 of the Capitol Annex. Representative Brent Yonts, Chair, called the meeting to order, and the committee staff administrator called the roll.

Present were:

Members: Representative Brent Yonts, Chairman; Representatives Bob Heleringer, Kathy Stein, and Jesse Crenshaw; and Senators Marshall Long and Katie Stine.

Guests: Ron Padgett, Bob Oxford, Marcia Morgan, John Walker, Glen Bradt, Paul Doyle, Janet Connor, John Walker, Zane Peyton, Gary Sharpe, Jim Grider, Marcia Morgan, Marilyn Duke, Diane Simmons, Kevin Lightle, Jerry Whitley, Arch Hamilton, Ray Hartman, Camille Bathurst, Arch Gleason, Church Sauiley, Tom Lyons, Larry Zink, Melissa Alexandriason, Star Lewis, and Carmen Johnson.

LRC Staff: Michael Meeks, Joseph Hood, and Nancy Smith.

A motion was made by Senator Long and seconded by Representative Stein to approve the Committee Minutes of May 9, 2000. The motion passed unanimously.

A motion was made by Senator Long and seconded by Representative Stein to approve the Routine Contracts List with the exception of #13, between Kentucky Lottery Corporation and GTECH Corporation, 01-95-089; #16, between Kentucky Lottery Corporation and Balloon Productions, Ltd., 01-98-126; and #38, between University of Louisville and Deloitte & Touche, 01-3. The motion passed unanimously.

A motion was made by Senator Stine and seconded by Representative Heleringer to reconsider approval of #20, between Kentucky Lottery Corporation and WTS, Inc. d/b/a Carlson, PS# 01-98-156. The motion passed unanimously.

A motion was made by Senator Stine and seconded by Representative Heleringer to defer #20, between Kentucky Lottery Corporation and WTS, Inc. d/b/a Carlson, PS# 01-98-156 to the July 11, 2000 meeting, and obtain additional information from the agency. The motion passed unanimously.

A motion was made by Senator Long and seconded by Representative Stein to approve the Amendments List with the exception of #9, between University of Louisville and Woodward Hobson & Fulton, 00-33. The motion passed unanimously.

A motion was made by Senator Long and seconded by Representative Stein to approve the MARS Personal Service Contracts List with the exception of #2, between

Department of Education and Phi Delta Kappa, C-00096721; #12, between Department of Education and Middlebury College, C-00122520; #13, between Cabinet for Families and Children and Stoll Keenon and Park, C-00102169; #24, between Cabinet for Health Services and Weber and Rose, C-00097050; #25, between Cabinet for Health Services and J. Bruce Miller Law Group, C-00100886; and #26, between Cabinet for Health Services and W. David Shearer, Jr., PSC, C-00100936. The motion passed unanimously.

A motion was made by Senator Long and seconded by Representative Stein to approve the MARS Personal Service Contracts Amendment List with the exception of #6, between Department of Education and Kentucky Science and Technology Council, Inc., C-99006842-XXX; #12, between Cabinet for Families and Children and KY Domestic Violence Association, C-99005924-XXX; #20, between Cabinet for Families and Children and Ilze A. Sillers, Ph D, C-99013584-XXX; #30, between Finance and Administration Cabinet - Finance / Engineering and Omni Architects, C-99006285-XXX; #31, between Finance and Administration Cabinet - Finance / Engineering and Omni Architects, C-99008025-XXX; #32, between Finance and Administration Cabinet - Finance / Engineering and Nolan and Nolan Inc. Architects, C-99003347-XXX; #33, between Finance and Administration Cabinet - Finance / Engineering and Voelker Winn Architects, C-99003713-XXX; #34, between Finance and Administration Cabinet - Finance / Engineering and Myers Jolly Architects, C-99003721-XXX; #35, between Finance and Administration Cabinet - Finance / Engineering and Nolan and Nolan Inc. Architects, C-99015882-XXX; #36, between Finance and Administration Cabinet - Finance / Engineering and Godsey Associates Architects, Inc., C-99003651-XXX; #37, between Finance and Administration Cabinet - Finance / Engineering and Luckett and Farley, Inc., C-99008269-XXX; #43, between Cabinet for Health Services and Deloitte and Touche, C-99021887-XXX; #62, between Transportation Cabinet and WMB, Inc., M-99039098-XXX; #63, between Transportation Cabinet and Burgess and Niple, Ltd., C-99004839-XXX; #64, between Transportation Cabinet and GRW Engineers, Inc., C-99004961; and #65, between Transportation Cabinet and H. E. Rudy Consulting Engineers, C-99005092. The motion passed unanimously.

A motion was made by Senator Long and seconded by Representative Stein to approve the MARS Memoranda of Agreement List with the exception of #44, between Cabinet for Health Services and Department for Mental Health / Mental Retardation Services, M-99133832. The motion passed unanimously.

A motion was made by Senator Long and seconded by Representative Stein to approve the MARS Memoranda of Agreement Amendment List with the exception of #40, between Cabinet for Health Services and Northern Kentucky Area Development District, M-99005136-XXX. The motion passed unanimously.

A motion was made by Senator Long and seconded by Representative Stein to approve the Supplemental Multicontract List from the Finance and Administration Cabinet, Division of Engineering. The motion passed unanimously.

The following ROUTINE contracts
were APPROVED:

EASTERN KENTUCKY UNIVERSITY:

Wallace L. Higgins, 00-272; Comsult Associates, 00-280; Stephen B. Spies, 00-271; William J. Shadel, 00-273; Advanced Systems Technology, 01-007; 00-275; Pressley Ridge Schools, 00-286.

KENTUCKY LOTTERY CORPORATION:

Crowe, Chizek and Company LLP, 01-98-173; Voice Integrators, Inc., 01-97-192; Automatic Data Processing, 01-96-019; Elsym Consulting, Inc., 01-98-115-1; Data Safe, 01-96-029; Bank One, Kentucky, NA, 01-96-012; 01-96-011; M & S Works, Inc., 01-99-230; Pinkerton's Inc., 01-97-250; Doe-Anderson Advertising, 01-96-047.

LEGISLATIVE RESEARCH COMMISSION:

Allison J. Maggiolo, 00/01-01.

MOREHEAD STATE UNIVERSITY:

Morehead Clinic, 01-001; Kelley, Galloway & Company, PSC, 01-002.

MURRAY STATE UNIVERSITY:

Sheffer, Hutchinson, Kinney, 105-01-1; Robert Clark Harris, 004-01-2; Constance Alexander, 001-01-2; Greg Higdon Consulting, 002-01-2; William M. Mercer, Inc., 003-01-2.

NORTHERN KENTUCKY UNIVERSITY:

Buechel & Conley, 2000-262E.

UNIVERSITY OF KENTUCKY:

Grenzebach Glier & Associates, Inc., K01-102; Deloitte & Touche, K01-105; K01-101; William M. Mercer, Inc., K01-104; Epos Corporation, K01-103.

UNIVERSITY OF LOUISVILLE:

Dey Systems, 01-2; Arthur Andersen, 01-4; Re/Max Commercial Brokers, 01-8; Greenwell Home Inspections, 01-5.

WESTERN KENTUCKY UNIVERSITY:

Peridot Pictures, 50-99; Kerrick, Grise & Stivers, 07-00/01; Kenneth Lee, 06-00/01; English, Lucas, Priest & Owsley, 09-00/01; Sodexho Marriott Services, 10-00/01.

The following AMENDMENTS

were APPROVED:

EASTERN KENTUCKY UNIVERSITY:

Eddie L. Woods, d/b/a TWC-Pearl/Dot Enterprises, Inc., 00-126; Bill Barrett / Family Interventions of Kentucky, 00-031.

KENTUCKY EMPLOYERS' MUTUAL INSURANCE AUTHORITY:

National Seminars Group, 00-NSG-001.

KENTUCKY HOUSING CORPORATION:

cfX, Inc., 2000-1.

MURRAY STATE UNIVERSITY:

GRW Engineers, Inc., 009-00-2.

NORTHERN KENTUCKY UNIVERSITY:

David Schoepf / Associates, 378-00; The Appraisal Company, 377-00; General Revenue Corporation, 2000-265-3.

UNIVERSITY OF KENTUCKY:

Louis & Henry Group, A991100.

UNIVERSITY OF LOUISVILLE:

Net Tango, Inc., 00-16.

WESTERN KENTUCKY UNIVERSITY:

Kerrick, Grise & Stivers, 34-99.

The following MARS PERSONAL SERVICE CONTRACTS

were APPROVED:

AUDITOR OF PUBLIC ACCOUNTS:

Price Waterhouse Coopers, C-00131566.

DEPARTMENT OF EDUCATION:

Guthrie, Patricia M., C-00063747; Bracke, Anthony J., C-00068912; Henderson, Beverly, C-00068914; Gilmore, Stephen E., C-00068927; Perch, Karen L., C-00068931; Reutman, Kathleen G., C-00068935; Weeks, Pamela L., C-00068938; Stout, Billy H., C-00068950; Whalen, Paul L., C-00068954.

CABINET FOR FAMILIES AND CHILDREN:

Fuller Mossbarger Scott, C-00100345.

FINANCE & ADMINISTRATION CABINET - FINANCE / ENGINEERING:

Fuller Mossbarger Scott, C-00127957; Arch II Inc. and Associates, C-00126403; Luckett and Farley, Inc., C-00076269; John L Carman and Associates, C-00076269.

DEPARTMENT OF FINANCIAL INSTITUTIONS:

Seiller and Handmaker, C-00118667.

DEPARTMENT OF FISH & WILDLIFE:

Quail Unlimited, Inc., C-00089126; Ducks Unlimited, Inc., C-00139819.

CABINET FOR HEALTH SERVICES:

Tilford Dobbins, C-00096023; Dummer Ph.D., Vincent, C-00089984; University Health Care, C-00124583.

DEPARTMENT OF INSURANCE:

Joseph N. Pope, Jr., M-00093662.

JUSTICE CABINET:

Bunch, Janice L., C-00077847; Wong, MD, Charles D., C-00101224; Monticello Medical Association, C-00097184; Tilford Dobbins, C-00073810; Reed Weitkamp Schell Cox & Vice, C-00076190; Haun, Michael M., M-00108606; Starmed Health Personnel, M-00077731; Clark and Associates, M-00067013; Nash Cleveland and, C-00083926; Princeton Veterinary, C-00084324.

KENTUCKY RETIREMENT SYSTEMS:

Ice Miller Donadio & Ryan, M-00138118.

KENTUCKY STATE FAIR BOARD:

Munford Jr., William M., C-00063196; Snowden, David H., C-00063238.

BOARD OF MEDICAL LICENSURE:

KY Physicians Health, C-00107676.

DEPARTMENT OF PARKS:

Morgan and Pottinger, C-00114010.

TRANSPORTATION CABINET:

Leigh Ann Groves, C-00119997; H. A. Spalding, C-00120549; Palmer Engineering Company, C-00121282; C-00124800; American Engineers, Inc., C-00121732; H. W. Lochner Consulting, Inc., C-00123791; Parsons Brinckerhoff Quade and Douglas, Inc., C-00124464; C-00124747; J. M. Crawford and Associates, C-00126535; Vaughn and Melton, C-00126959; HNTB Corporation, C-00130162; American Consulting Engineers, C-00135511; Price Waterhouse Coopers, LLP, C-00100675.

DEPARTMENT OF VETERANS AFFAIRS:

Appalachian Regional Healthcare, C-00080688.

The following MARS PERSONAL SERVICE CONTRACT AMENDMENTS
were APPROVED:

OFFICE OF THE ATTORNEY GENERAL:

Mo Better Marketing, C-00014390-XXX.

AUDITOR OF PUBLIC ACCOUNTS:

Crowe, Chizek and Company, LLP, C-00044259-XXX.

CABINET FOR ECONOMIC DEVELOPMENT:

Patrick J. Fenton, C-99003397-XXX.

DEPARTMENT OF EDUCATION:

Justice Center of Atlanta, C-00048566-XXX; Public Works, C-99020688-XXX; Baxter, Courtney T., C-99004212-XXX; Grohmann, Cynthia C., C-99004232-XXX; Bobby S. Pace, C-99004265-XXX; Webb, Ruth H., C-99004473-XXX; Oster, Walter, C-99006017-XXX.

CABINET FOR FAMILIES AND CHILDREN:

Kentucky One Church, C-99006061-XXXP; Family Nurturing Center of KY, C-99082050-XXX; Athy Ph D, Jay E., M-99012853-XXX; Demaree Ph D, Anna L., M-99013201-XXX; Guerrero MD, Alexis M., M-99013214-XXX; Perritt Ph D, Lea J., M-99013511-XXX; Thompson Ph D, Mary, M-99013565-XXX; Vandivier Ph D, Dan K., M-99013587-XXX; Ross Jr. Ph D, Edward A., M-99013592-XXX; Brake Ph D, Jane F., M-99013600-XXX; Institute for Family Centered Services, M-99013167-XXX.

FINANCE & ADMINISTRATION CABINET:

Taylor, Diana J., C-99151237-XXX; Denny, Virginia Weber, C-99063974-XXX.

FINANCE & ADMINISTRATION CABINET - FINANCE / ENGINEERING:

Scott Klausing and Company, C-99002768-XXX.

CABINET FOR HEALTH SERVICES:

Pennyrile Allied, C-99005350-XXX; Volunteers of America, C-99006375-XXX; Appalachian Regional, C-99003600-XXX; Community System Research, C-99004387-XXX; Somerset Physical, C-99004578-XXX; University Health Care, C-99136863-XXX; Tichenor and Associates, C-99005881-XXX.

DEPARTMENT OF INSURANCE:

McCullough, Robert A., C-99000068-XXX; Lindley Myers, Chlora A, C-99000082-XXX; Malcolm Jr., James W., C-99000084-XXX; Buckley, William E., C-

99000092-XXX; Elgin, Charles, C-99000129-XXX; Hurt, David O., C-99000132-XXX; Gaither, Jeffery W., C-99000134-XXX; Farmer, James E., C-99000136-XXX; Tillinghast, C-99000137-XXX; Harter, Dale, C-99001210-XXX; Dry, Ernest, C-99001253-XXX; Assessment Systems, Inc., C-99019407-XXX.

JUSTICE CABINET:

Robert N. Pybas, C-99026742-XXX; Dynamic Analytical, C-99086405-XXX; Family Place, C-99090057-XXX.

KENTUCKY STATE TREASURER:

Reed Weitkamp Schell Cox & Vice, C-00018940-XXX.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

Lawson Jr., Owen, C-99000850-XXX.

BOARD OF PHYSICAL THERAPY:

Weese, Willis L., C-99018990-3.

TRANSPORTATION CABINET:

American Consulting Engineers, C-99004992-XXX; H A Spalding, Inc., C-99005043-XXX; Brighton Engineering Company, C-99005073-XXX; H E Rudy Consulting Engineers, C-99005092-XXX; C-99005101-XXX; Haworth Meyer and Boleyn, C-99005159-XXX; C-99005159-XXX; James Winstead and Associates, C-99005174-XXX; C-99005174-XXX; Lochner ,H W Inc. Consulting, C-99005203-XXX; Hall Harmon, C-99005209-XXX; HNTB Corporation, C-99005232-XXX; C-99005232-XXX; Quest Engineers Inc., C-99005401-XXX; C-99005411-XXX; T H E Engineers Inc., C-99005470-XXX; J M Crawford and Associates, C-99005483-XXX; C-99005491-XXX; C-99005535-XXX; Vaughn and Melton, C-99005625-XXX; C-99005634-XXX; Palmer Engineering Company, C-99005652-XXX; WMB Inc., C-99005738-XXX; Nunnery, Dixon, C-99009503-XXX; Estes, Russell, C-99009558-XXX; Knight, Robert R., C-99018152-XXX; Mosley, Vance, C-99020702-XXX; Moore, Cleveland D., C-99055527-XXX; Walsburger, Anthony J., C-99064602-XXX; Ronald Johnson and Associates, C-99066348-XXX; TRW, Inc., C-99128073-XXX; One Alliance, C-99012439-XXX.

BOARD OF VETERINARY EXAMINERS:

La Bore, Donald E., C-00108932-1; Wagoner, C. Loran, C-00109122-1.

The following MARS MEMORANDA OF AGREEMENTS
were APPROVED:

DEPARTMENT OF EDUCATION:

Treasurer Fayette County, M-00080901; Treasurer Pulaski County Board Education, M-00094173; Treasurer Owensboro Independent, M-00094268; Treasurer Laurel County Board of Education, M-00098984; Treasurer Jessamine County, M-00099829; Treasurer Jefferson County, M-00099876; Treasurer Clay County Board of Education, M-00099951; Treasurer Kenton County Board of Education, M-00100489; Treasurer Letcher County Board of Education, M-00100516; Treasurer Knox County Board of Education, M-00100544; Treasurer Pike County Board of Education, M-00108509; Treasurer Henderson County Board of Education, M-00109051; Treasurer Hopkins County Board of Education, M-00109383; Treasurer Harlan County Board of Education, M-00109551; Treasurer Perry

County Board of Education, M-00109585; Treasurer Covington Independent, M-00111126; Treasurer Floyd County Board of Education, M-00113176; Treasurer Carroll County Board of Education, M-00060917; Department of MH/MR CHS, M-00113009; Treasurer Christian County, M-00061601; Treasurer Larue County Board of Education, M-00065388; Treasurer Elizabethtown Independent, M-00068238; Treasurer Wolfe County Board of Education, M-00080284; Treasurer Nicholas County Board of Education, M-00104371; Treasurer Lawrence County Board of Education, M-00104398; Treasurer Lewis County Board of Education, M-00104415; Treasurer Paducah Independent Board of Education, M-00104426; Treasurer Floyd County Board of Education, M-00104442; Treasurer Union County Board of Education, M-00121735; Treasurer Fayette County, M-00064844; Treasurer Ashland Independent Board of Education, M-00065627; Treasurer Knox County Board of Education, M-00066831; Treasurer Anderson County, M-00104294; Treasurer Christian County, M-00066290 ; Treasurer Laurel County Board of Education, M-00067039; Treasurer Taylor County Board of Education, M-00071590; Treasurer Newport Independent Board of Education, M-00092104.

DEPARTMENT OF FISH & WILDLIFE:

US Fish and Wildlife Service, Division of Law Enforcement, M-00078822.

CABINET FOR HEALTH SERVICES:

Office of Policy Support CHS, M-00034058; M-00034044; Department for MH MR Services, M-99093568; Office OF Inspector General, Cabinet for Health Services, M-00034088; Cabinet for Families and Children, M-99109312; Purchase Area Development District, M-00117318.

JUSTICE CABINET:

Treasurer Campbell County Board of Education, M-00034810; Treasurer Madison County Board of Education, M-00079328.

DEPARTMENT FOR LOCAL GOVERNMENT:

City of Campbellsville, M-00122577; City of Hawesville, M-00124554.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

The Department of Fish and Wildlife, M-00106885.

DEPARTMENT OF PARKS:

City of Paintsville Utilities, M-00087950.

TRANSPORTATION CABINET:

Lexington Fayette Urban, C-00126131; Depot Development Authority, C-00126958; City of Fredonia, C-00127089; Mercer County Fiscal Court, C-99106779; Lexington Fayette Urban, C-00116681; Finance and Administration Cabinet, C-99165403.

WORKFORCE DEVELOPMENT CABINET:

University of Louisville, M-00058997; Green River Area Development District, M-00102038; Lake Cumberland Area Development District, M-00103528; Barren River Area Development District / WIA, M-00104701; Northern Kentucky Area Development District, M-00105281; Central Kentucky Tech College, M-00068268; Oldham County Board of Education, M-00081148.

The following MARS MEMORANDA OF AGREEMENT AMENDMENTS

were APPROVED:

ADMINISTRATIVE OFFICE OF THE COURTS:

University of Louisville, M-99054749-XXX.

DEPARTMENT OF AGRICULTURE:

Lexington Fayette Urban, M-99074865-XXX; Pulaski County Cattlemen's Association, M-99136419-XXX.

DEPARTMENT OF EDUCATION:

University of Kentucky, M-99079385-XXX; Covington Independent Public School, M-99006344-XXX; Treasurer Danville Independent, M-99048492-XXX; Morehead State University, M-99007325-1; Treasurer Lincoln County Board of Education, M-99017660-XXX; Treasurer Paducah Independent Board of Education, M-99006476-XXX; Treasurer Montgomery County, M-99006987-XXX; Treasurer Montgomery County, M-99007020-XXX.

CABINET FOR FAMILIES AND CHILDREN:

Department for Public Health, M-99042852-XXX; Barren River Area Development District, M-99004646-XXX; Lake Cumberland CSO, Inc., M-99004799-XXX; KY State University Coop, M-99005593-XXX; Big Sandy Area Cap Inc., M-99005610-XXX; Office of Greenup County, M-99006142-3; LKLP Community Action Council, M-99006200-XXX; Audubon Area Community, M-99006340-XXX; Eastern KY University, M-99007188-XXX; Office of the Attorney General, M-99013997-XXX; Kentucky Association of Child Care Resources, M-99140231-XXX; Treasurer Calloway County, M-99011208-XXX; Treasurer Clay County Board of Education, M-99011348-XXX; Treasurer Owsley County Board of Education, M-99011683-XXX; Treasurer Knox County Board of Education, M-99011878-XXX.

CABINET FOR HEALTH SERVICES:

Northern Kentucky Regional MH / MR Board, M-99003591-XXX; Lifeskills Industries, M-99003811-XXX; Bluegrass Regional MH / MR, M-99004016-XXX; Pennyroyal Regional MH / MR Board, M-99004248-XXX; Cumberland River Regional, M-99004759-XXX; Pathways, Inc., M-99004881-XXX; Four Rivers Behavioral Health, M-99005767-XXX; First Steps - Multi Contract, M-99004043-XXX; Purchase Area Development District, M-99004656-XXX; Pennyriple Area Development District, M-99004718-XXX; Green River Area Development District, M-99004761-XXX; Barren River Area Development District, M-99004923-XXX; Lincoln Trail Area, M-99004924-XXX; Buffalo Trace Area, M-99005165-XXX; FIVCO Area Development District, M-99005251-XXX; Gateway Area Development District, M-99005270-XXX; Big Sandy Area Development District, M-99005321-XXX; Kentucky River Area Development District, M-99005432-XXX; Cumberland Valley Area Development District, M-99005675-XXX; Lake Cumberland Area, M-99005696-XXX; Bluegrass Area Development District, M-99005782-XXX.

DEPARTMENT FOR LOCAL GOVERNMENT:

Larue Court Fiscal Court, M-00020199-XXX; Franklin Court Fiscal Court, M-00034079-XXX; Larue County Fiscal Court, M-00034918-XXX; Madison County Fiscal Court, M-00036142-XXX; Metcalfe County Fiscal Court, M-00037863-XXX; City of

Independence, M-00038000-XXX; City of Jackson, M-00038718-XXX; Butler County Fiscal Court, M-00038911-XXX; Lyon County Fiscal Court, M-00052160-XXX; City of Harrodsburg, M-00052687-XXX; City of Hardinsburg, M-00057732-XXX; City of Arlington, M-00068662-XXX; City of Maysville, M-00068997-XXX; City of McKee, M-00080531-XXX; City of Jenkins, M-00092062-XXX; City of Benton, M-00095812-XXX; City of Evarts, M-99116037-XXX.

DEPARTMENT OF MILITARY AFFAIRS:

Louisville and Jefferson County Emergency, M-00039656-1; Boone County EMA, M-00039828-1; Cabinet for Health Services, M-00062765-1.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

U S Army Corps of Engineers, M-99005045-XXX.

BOARD OF PHYSICAL THERAPY:

Gall & Gall Company Inc., C-99041461-3.

WORKFORCE DEVELOPMENT CABINET:

Treasurer Boone County Board of Education, M-99060530-XXX; Owensboro Independent Board of Education, M-99098604-XXX; Butler County Board of Education, M-99108417-XXX; U OF K Research Found, M-00000342-XXX.

The following SUPPLEMENTAL MULTI CONTRACT LIST from the FINANCE & ADMINISTRATION CABINET, DIVISION OF ENGINEERING was APPROVED:

Associated Engineers Services, M-00124155; Woolpert Consultants, M-00124197; Caddum, Inc., M-00124201; GRW Aerial Surveys, M-00124206; Mayes Sudderth Etheredge, M-00124217; Niles and Associates, M-00124221; Park Aerial Surveys, Inc., M-00124227; Photo Science, Inc., M-00124238; Senn, Elizabeth K., M-00124892; Associated Engineers Services, M-00126055; Alchemy Engineering, M-00126066; Florence and Hutcheson, M-00126075; Law Engineering and, M-00126086; Fuller Mossbarger Scott, M-00126091; L E Gregg Associates, Inc. M-00126096; Greenbaum Associates, Inc., M-00126106; H C Nutting Company, M-00126109; Prime Engineering, Inc., M-00126128; Qore Property Sciences, M-00126146; Stokley Cheeks and Association, M-00126152; Simmons Engineering, Inc., M-00126164; G J Thelen and Associates, M-00126172; Gem Engineering, Inc., M-00126506; American Engineers, Inc., M-00126573; Mark C. Arnold and Associates, M-00126579; Baker Engineering Unlimited, Inc., M-00126581; Birch Trautwein and Mims, M-00126582; Booker Associates Inc., M-00126586; John L. Carman and, M-00126592; Brandstetter Carroll, Inc., M-00126601; Chrisman Miller and, M-00126606; Facktor and Associates, M-00126612; Elm Studio Landscape, M-00126623; Evans, James, M-00126627; E A Partners, M-00126635; Lose and Associates, Inc., M-00126641; Gresham Smith and Partners, M-00126648; McIlwain d/b/a, Morgan C., M-00126670; Presnell Associates, Inc., M-00126689; Sabak Wilson and Lingo, M-00126695; Scruggs and Hammond Inc., M-00126709; Sherman Carter Barnhart, M-00126717; Vivian Llambis and, M-00126735; Pyramid Consulting, M-00132061; Aster Associates, M-00132249; Nolan and Nolan, Inc., M-00132256; PDR Engineers, Inc., M-00132265; Rangaswamy and Associates, Inc., M-00132268; S E A Engineers, Inc., M-

00132277; Simmons Engineering, Inc., M-00132283; American Engineers, Inc., M-00132981; Associated Designers, Inc., M-00132995; American Consulting Engineers, M-00133004; Balke Engineers, M-00133013; Brighton Engineering Company, M-00133020; Buell Fryer McReynolds, M-00133031; Chrisman Miller and, M-00133041; Florence and Hutcheson, M-00133052; Farris McIntosh Tremper, M-00133058; Fuller Mossbarger Scott, M-00133066; GRW Aerial Surveys, M-00133075; Haworth Meyer and Boleyn, M-00133089; J M P, Inc., M-00133156; Johnson Depp and Quisenberry, M-00133162; J M Crawford and Associates, M-00133166; Khafra Engineering Consulting, M-00133172; Luckett and Farley, Inc., M-00133175; Mayes Sudderth Etheredge, M-00133230; Poage Engineers and, M-00133239; Palmer Engineering Company, M-00133252; Parrott Ely and Hurt, M-00133262; Rangaswamy and Associates, Inc., M-00133273; Senler Campbell and Association, M-00133277; S E A Engineers Inc, M-00133281; Jerry A. Taylor Consulting Engineers, M-00133287; Vaughn and Melton, M-00133290; Walker Parking Consultants, M-00133293; Clyde K. Warner and, M-00133797; W M B Inc., M-00133811; Woolpert Consultants, M-00133818; Fuller Mossbarger Scott, M-00142431; Baker Engineering Unlimited, Inc., M-00143569; Alexander Camabeam Associates, M-0014423; Architectural Investment, M-00144245; Architecture Plus, Inc., M-00144299; Alchemy Engineering, M-00144310; Presnell Associates, Inc., M-00144317; Architectural Services, M-00144321; Appalachian Regional, M-00144323; American Consulting Engineers, M-00144330; American Engineers, Inc., M-00144336; Associated Designers, Inc., M-00144339; Associated Engineers Service, M-00144343; Birch Trautwein and Mims, M-00144349; Baker Engineering Unlimited, Inc., M-00144352; Charles E. Black Construction Eng, M-00144355; Biagi Chance Cummins, M-00144359; Balke Engineers, M-00144360; Burgess and Niple Ltd., M-00144365; Brighton Engineering Company, M-00144368; W H Brown and Associates, M-00144370; Cardinal Engineering, M-00144372; Central Associated, M-00144373; Brandstetter Carroll, Inc., M-00144375; Chloe Partners LLC, M-00144378; J M Crawford and Associates, M-00144380; Chrisman Miller and, M-00144383; Cumberland Valley, M-00144384; Curd Surveying, M-00144385; Environmental Design Con, M-00144388; Evans Griffin, Inc., M-00144389; Farris McIntosh Tremper, M-00144392; Florence and Hutcheson, M-00144393; Advanced Technologies, M-00144543; American Consulting Eng, M-00144544; American Engineers Inc, M-00144545; Alchemy Engineering, M-00144546; GRW Engineers, Inc., M-00144547; Appalachian Regional, M-00144548; American Engineers, Inc., M-00144549; Associated Designers Inc, M-00144550; Adams Frazier Anderson, M-00144552; Arch II Inc. and Associates, M-00144553; Biagi Chance Cummins, M-00144554; Banks, David C., M-00144555; Girdler Associates, Inc., M-00144556; Baker Engineering Unlimited, Inc., M-00144557; Burgess and Niple Ltd., M-00144558; L E Gregg Associates, Inc. and, M-00144560; Balke Engineers, M-00144561; Architectural Group, M-00144562; Greenbaum Associates, Inc., M-00144563; Brighton Environmental, M-00144564; Berea Land Surveying, M-00144565; Zimmerman Grider, Inc., M-00144566; Chrisman Miller And, M-00144567; Biagi Chance Cummins, M-00144568; Baker Eng Unlimited Inc, M-00144569; Haworth Meyer and Boleyn, M-00144570; Birch Trautwein and Mims, M-00144571; CMTA, Inc., M-00144572; Hale Riney and Gilmore, M-00144573; Charles E. Black Cons

Eng, M-00144574; Raleigh Baker Associates, M-00144576; Brighton Engineering Company, M-00144577; Hargis Engineering Inc., M-00144578; Detatek Consultants, Inc., M-00144579; W H Brown and Associates, M-00144580; Burgess and Niple Ltd., M-00144581; Cardinal Engineering, M-00144582; Central Associated, M-00144583; Ite Inc., M-00144584; Classickle, Inc., M-00144585; Balke Engineers, M-00144586; E-Tech Consultants PLLC, M-00144587; R M Johnson, M-00144588; CBM Environmental, Inc., M-00144589; J M Crawford and Associates, M-00144590; Bayus Evola Arch, M-00144591; Ronald Johnson and Associates, M-00144592; Estu, Inc., M-00144593; Cumberland Valley, M-00144594; Dollar Engineering, M-00144596; Johnson Depp and Quisenberry, M-00144597; Farris McIntosh Tremper, M-00144598; CDP Engineers, Inc., M-00144599; Bennett Barnette Bagley, M-00144600; Khafra Engineering Cons, M-00144601; Environmental Design Con, M-00144602; Leo Miller and Associates, M-00144603; David E. Estes Engineers, Inc., M-00144604; Fosdick and Hilmer, Inc., M-00144605; Booker Associates, Inc., M-00144606; Luckett and Farley, Inc., M-00144607; Farris McIntosh Tremper, M-00144608; Chase Environmental Group, M-00144609; Bravura Corporation, M-00144610; James E. Forst and, M-00144611; Florence and Hutcheson, M-00144612; McGhee Engineering, Inc., M-00144613; Fuller Mossbarger Scott, M-00144614; Mayes Sudderth Etheredge, M-00144615; Girdler Associates, Inc., M-00144616; Northstar Engineering Company, M-00144618; Brighton Engineering Company, M-00144619; GRW Aerial Surveys, M-00144620; Palmer Engineering Company, M-00144621; Haworth Meyer and Boleyn, M-00144622; Burry and Amos Inc, M-00144623; Mason and Hanger Group, Inc., M-00144624; Cumberland Valley, M-00144625; Hale Riney and Gilmore, M-00144626; Parrott Ely and Hurt, M-00144627; Hargis Engineering, Inc., M-00144628; Horne Engineering, Inc., M-00144630; Prime Engineering, Inc., M-00144631; Collignon and Nunley, M-00144632; R M Johnson, M-00144633; Kerr Greulich Engineers, M-00144634; Johnson Depp and Quisenberry, M-00144636; Ronald Johnson and Associates, M-00144638; Brandstetter Carroll, Inc., M-00144639; Poage Engineers and, M-00144641; Danco Engineering, Inc., M-00144642; Mayes Sudderth Etheredge, M-00144643; GRW Engineers, Inc., M-00144644; Presnell Associates, Inc., M-00144645; Coblin Porter and, M-00144647; Leo Miller and Associates, M-00144648; Pyramid Consulting, M-00144649; Mindel Scott and Associates, M-00144652; Chrisman Miller and, M-00144654; ITE, Inc., M-00144655; Quest Engineers, Inc., M-00144656; Commonwealth Technology, Inc., M-00144658; Niles and Associates, M-00144659; JBC Engineering, M-00144661; Reed Engineering Company, Inc., M-00144662; Design Management, M-00144663; Northstar Engineering Company, M-00144664; H E Rudy Consulting Engineers, M-00144665; K Z F, Inc., M-00144666; James E. Denton Architect, M-00144667; Earth Science Tech of KY, M-00144668; Palmer Engineering Company, M-00144669; Rangaswamy and Associates, Inc., M-00144671; Khafra Engineering Consulting, M-00144672; Sabak Wilson and Lingo, M-00144673; Park Aerial Surveys Inc., M-00144675; Kaiser Taulbee Associates, Inc., M-00144676; Simmons Engineering, Inc., M-00144677; Design Management, Inc., M-00144678; E A Partners, M-00144679; Environmental Consulting, M-00144680; H A Spalding, Inc., M-00144681; DCT Design Group, M-00144682; Parrott Ely and Hurt, M-

00144683; Luckett and Farley, Inc., M-00144684; Marcum Engineering, M-00144687; Dunbar and Associates, M-00144688; Photo Science, Inc., M-00144689; Stokley Cheeks and Association, M-00144690; PDR Engineers, Inc., M-00144691; Maxfield Schwartz, M-00144692; Smith and Associates, M-00144693; Ekhoﬀ Ochenkoyski, M-00144694; Environmental Consultant, M-00144695; Jerry A. Taylor Consulting Engineers, M-00144696; Paladin Technical Service, M-00144697; Epic Architects, Inc., M-00144698; Vaughn and Melton, M-00144699; Parrott Ely and Hurt, M-00144700; Environmental Design Con, M-00144701; Clyde K Warner and, M-00144702; Pride Engineering & Land, M-00144703; PDR Engineers, Inc., M-00144704; Eugene M West and Associates, M-00144705; James Winstead and Association, M-00144707; Fitzsimons Office of, M-00144708; John Phelps Engineering, M-00144709; SCA Environmental Technology, M-00144711; Quest Engineers, Inc., M-00144712; Gartner Burdick, M-00144714; Rangaswamy and Associates Inc., M-00144717; David Gottfried Arch, M-00144718; E R Ronald and Associate, M-00144719; W M B Inc., M-00144720; Quest Engineers, Inc., M-00144721; Greystone Architects Inc., M-00144722; Roberts Group, M-00144723; Woolpert Consultants, M-00144724; David E Estes Engineers, Inc., M-00144725; Rangaswamy and Association Inc, M-00144726; Staggs and Fisher, M-00144727; GRW Engineers, Inc., M-00144729; Reed Engineering Company Inc., M-00144730; H E Rudy Consulting Engineer, M-00144731; Haworth Meyer and Boleyn, M-00144732; Jerry A Taylor Consulting Engineer, M-00144733; Evergreen Group, M-00144735; Sabak Wilson and Lingo, M-00144736; Vaughn and Melton, M-00144737; Simmons Engineering, Inc., M-00144738; Donald A Hill Architect, M-00144739; H A Spalding, Inc., M-00144740; Jared S Watson, M-00144742; Smith and Associates, M-00144743; JKS Architects and, M-00144744; Summit Engineering, Inc., M-00144745; Clyde K Warner and, M-00144746; Travis Engineer, Art, M-00144748; Johnson Romanowitz Architects, M-00144749; Waldron Batey and Wade, M-00144750; Vaughn and Melton, M-00144751; Florence and Hutcheson, M-00144752; Eugene M West and Associates, M-00144755; Wilbur Smith Association, M-00144757; J Patrick Kerr Arch Inc., M-00144759; James Winstead and Association, M-00144760; W M B Inc., M-00144761; Kenar Architectural and, M-00144762; Woolpert Consultants, M-00144763; Zimmerman Grider, Inc., M-00144764; Foppe Thelen Group, Inc., M-00144766; Commonwealth Tech Inc., M-00144768; Kersey and Kersey, Inc., M-00144770; Khafra Engineering Cons, M-00144772; Environ Management Consultants, M-00144773; T Dade Luckett and, M-00144774; Godsey Asbestos, M-00144776; Louis and Henry Group, M-00144777; Hall and Associates, Inc., M-00144778; Luckett and Farley, Inc., M-00144779; Lyle Associates, M-00144780; Hargis Engineering, Inc., M-00144781; McCulloch Associates Architects, M-00144782; Ronald Johnson and Association, M-00144783; Haworth Meyer and Boleyn, M-00144784; Castleberry McGregor, M-00144786; Martin, William C, M-00144787; Mason and Hanger, M-00144788; Patrick D Murphy, M-00144789; Nolan and Nolan, Inc., M-00144790; Kenvirons Inc., M-00144791; Myers Jolly Architects, M-00144793; Khafra Engineering Cons, M-00144794; Omni Architects, M-00144795; Law Engineering and, M-00144796; Oppermann, Joseph K Architect, M-00144797; McCoy and McCoy Labs Inc., M-00144798; Piaskowy + Cooper, M-00144799; Mining Consulting Services, M-

00144800; PDR Engineers Inc., M-00144801; R W Moore Consulting Engineers PSC, M-00144803; Pearson Bender Associates PLC, M-00144804; Peck Flannery Gream Warr, M-00144805; Potts, James W, M-00144806; Potter and Cox, M-00144807; Presnell Associates Inc, M-00144809; Roof Resources Inc., M-00144810; Ross Tarrant Architects, M-00144811; Rowland Design, M-00144812; Donald L Rochester Arch, M-00144815 Scott Architect, Gary R, M-00144816 Scott Klausing and Company, M-00144814; Terry B Simmons Arch, M-00144817; Skinner Groves, M-00144824; Stengel Hill Arch Inc., M-00144825; Stone Group, M-00144826; Lucas Schwering Arch, M-00144827; Sherman Carter Barnhart, M-00144828; Sheridan L Sims Arch, M-00144829; Summit Engineering, Inc., M-00144830; Tate Hill Jacobs, M-00144831; TRC Architects, M-00144832; TBS and Associates Inc., M-00144833; Vaughn and Melton, M-00144834; Vincent, Leon R, M-00144835; Voelker Winn Architects, M-00144836; Clyde K Warner And, M-00144837; Woolpert Consultants, M-00144838; Taylor Whitney Arch Inc., M-00144839; Central Associated, M-00144840; Slessor Engineering Inc., M-00144841; Nesbitt Engineering Inc., M-00144842; Ogden Environmental, M-00144843; PDR Engineers Inc., M-00144844; PE Lamoreaux and Association, M-00144845; Prime Engineering, Inc., M-00144846; Quality Assurance, M-00144847; Quest Engineers, Inc., M-00144848; Rainey Environmental, M-00144849; Rangaswamy and Association Inc, M-00144850; Rhodes and Associates, Inc., M-00144851; Shield Environmental, M-00144852; SCA Environmental Technology, M-00144853; Shaw Safety Consultants, M-00144854; Simmons Engineering, Inc., M-00144855; Summit Engineering, Inc., M-00144856; Jerry A Taylor, M-00144857; Vaughn and Melton, M-00144858; James Winstead and Associates, M-00144859.

The following contracts were selected for review
from the ROUTINE PERSONAL SERVICE CONTRACT list:

KENTUCKY LOTTERY CORPORATION:

GTECH Corporation, 01-95-089.

Ms. Camille Bathurst, Mr. Arch Gleason, and Mr. Church Sauiley, Kentucky Lottery Corporation, discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Heleringer to approve the contract. The motion passed unanimously.

Balloon Productions, Ltd., 01-98-126.

Ms. Camille Bathurst, Mrs. Arch Gleason, and Mr. Church Sauiley, Kentucky Lottery Corporation, discussed the contract with the committee. A motion was made by Representative Crenshaw and seconded by Representative Stein to approve the contract. The motion passed unanimously.

UNIVERSITY OF LOUISVILLE:

Deloitte and Touche, 01-3.

A motion was made by Chairman Yonts and seconded by Senator Long to defer the contract to the July 11, 2000 meeting. The motion passed unanimously.

The following contract was selected for review
from the AMENDMENT list:

UNIVERSITY OF LOUISVILLE:

Woodward Hobson & Fulton, 00-33.

Mr. Tom Lyons and Mr. Larry Zink, University of Louisville, discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the contract. The motion passed with Representative Heleringer ABSTAINING.

The following contract was selected for review
from the CONTRACT FOR \$10,000 AND UNDER list:

KENTUCKY LOTTERY CORPORATION:

Dr. George Manning, 01-99-228.

Ms. Camille Bathurst and Mr. Arch Gleason, Kentucky Lottery Corporation, discussed the contract with the committee. A motion was made by Senator Stine and seconded by Representative Crenshaw to approve the contract, provided the agency submits additional information. The motion passed unanimously.

The following contracts were selected for review
from the MARS PERSONAL SERVICE CONTRACT list:

DEPARTMENT OF EDUCATION:

Phi Delta Kappa, C-00096721.

Ms. Melissa Alexandriason and Mr. Glen Bradt, Department of Education, discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Heleringer to DISAPPROVE the contract. The motion passed unanimously.

Middlebury College, C-00122520.

Ms. Star Lewis and Mr. Glen Bradt, Department of Education, discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Heleringer to approve the contract. The motion passed unanimously.

CABINET FOR FAMILIES AND CHILDREN:

Stoll Keenon and Park, C-00102169.

Ms. Carmen Johnson, represented the Cabinet for Families and Children, however was unaware that the contract was selected for review and was not prepared to discuss the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Stine to defer the contract. The motion passed unanimously.

CABINET FOR HEALTH SERVICES:

Weber and Rose, C-00097050; J. Bruce Miller Law Group, C-00100886; and W. David Shearer, Jr., PSC, C-00100936.

Mr. John Walker, Cabinet for Health Services, discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Representative Stein to approve the contract. The motion passed unanimously.

The following contracts were selected for review
from the MARS PERSONAL SERVICE CONTRACT AMENDMENT list:

DEPARTMENT OF EDUCATION:

Kentucky Science and Technology Council, Inc., C-99006842-XXX.

Mr. Glen Bradt, Department of Education, discussed the contract with the committee. A motion was made by Senator Stine and seconded by Senator Long to approve the contract. The motion passed unanimously.

CABINET FOR FAMILIES AND CHILDREN:

KY Domestic Violence Association, C-99005924-XXX.

Mr. Paul Doyle, Cabinet for Families and Children, discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the contract. The motion passed unanimously.

Ilze A. Sillers, Ph.D., C-99013584-XXX.

Ms. Janet Connor, Cabinet for Families and Children, discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the contract. The motion passed unanimously.

FINANCE & ADMINISTRATION CABINET - FINANCE / ENGINEERING:

Omni Architects, C-99006285-XXX; Omni Architects, C-99008025-XXX; Nolan and Nolan, Inc. Architects, C-99003347-XXX; Voelker Winn Architects, C-99003713-XXX; Myers Jolly Architects, C-99003721-XXX; Nolan and Nolan Inc. Architects, C-99015882-XXX; Godsey Associates Architects, Inc., C-99003651-XXX; Luckett and Farley, Inc., C-99008269-XXX.

Senator Long removed his objection to the contracts. A motion was made by Senator Long and seconded by Representative Heleringer to approved the contracts. The motion passed unanimously.

CABINET FOR HEALTH SERVICES:

Deloitte and Touche, C-99021887-XXX.

Mr. John Walker and Mr. Zane Peyton, Cabinet for Health Services, discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the contract. The motion passed unanimously.

TRANSPORTATION CABINET:

WMB, Inc., M-99039098-XXX; Burgess and Niple, Ltd., C-99004839-XXX; GRW Engineers, Inc., C-99004961-XXX; and H. E. Rudy Consulting Engineers, C-99005092-XXX.

Mr. Gary Sharp and Mr. Jim Grider, Transportation Cabinet, discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Stine to approve the contract. The motion passed unanimously.

The following contract was selected for review
from the MARS ROUTINE MEMORANDA OF AGREEMENT list:

CABINET FOR HEALTH SERVICES:

Department for Mental Health / Mental Retardation Services, M-99133832-XXX.

Ms. Marcia Morgan, Ms. Marilyn Duke, Ms. Diane Simmons, and Mr. Kevin Lightle, Cabinet for Health Services, discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Long to approve the contract. The motion passed unanimously.

The following contract was selected for review
from the MARS MEMORANDA OF AGREEMENT AMENDMENT list:

CABINET FOR HEALTH SERVICES:

Northern Kentucky Area Development District, M-99005136-XXX.

Mr. Jerry Whitley, Cabinet for Health Services, discussed the contract with the committee. A motion was made by Representative Stein and seconded by Senator Long to approve the contract. The motion passed unanimously.

The following contract was selected for review
from the MEMORANDA OF AGREEMENT FOR \$50,000 AND UNDER list:
NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

Treasurer State of Ohio Office of Fiscal, M-00141643.

Mr. Arch Hamilton and Mr. Ray Hartman, Natural Resources and Environmental Protection Cabinet, discussed the contract with the committee. A motion was made by Representative Crenshaw and seconded by Representative Stein to approve the contract. The motion passed unanimously.

The following contracts were ADDED to the
ROUTINE CONTRACT list:

CABINET FOR ECONOMIC DEVELOPMENT:

Brighton Engineering Company, PCT 497-0130; and Mayes, Suddereth & Etheredge, PCT 497-0129.

A motion was made by Senator Long and seconded by Representative Stein to approve the contracts. The motion passed unanimously.

The following contract was ADDED to the
MARS MEMORANDA OF AGREEMENT AMENDMENT list:
CABINET FOR HEALTH SERVICES:

IMPACT Plus Multi Provider, M-00101524-XXX.

A motion was made by Senator Long and seconded by Representative Stein to approve the contracts. The motion passed unanimously.

Mr. Ron Padgett and Mr. Bob Oxford, discussed the Laurel County Kentucky Emergency Management Agency Training contract which was disapproved by the committee at the June 13, 2000 meeting. A motion was made by Senator Long and seconded by Representative Heleringer to approve the contract. The motion passed unanimously.

Mr. John Walker and Ms. Marcia Morgan, Cabinet for Health Services, discussed the proposed draft committee policy relating to limiting personal service contract amendments. A motion was made by Senator Long and seconded by Representative Crenshaw to approve the committee policy. The motion passed unanimously.

Mr. John Walker and Ms. Marcia Morgan, Cabinet for Health Services, discussed the proposed draft committee policy on Maximum Rates for Medical Services. The committee decided to defer the policy to the July 11, 2000 meeting.

The committee discussed several requests for exemption from the committee review process by the Workforce Development Cabinet, Department for Local Government, and Natural Resources and Environmental Protection Cabinet. A motion was made by Senator Long and seconded by Representative Stein to approve the exemptions provided the agencies continue to file the contracts with the committee for informational purposes only. The motion passed with Senator Stine voting NO.

The meeting adjourned at 12:00 p.m.